

**Madison County Solid Waste Board
Minutes
May 11, 2006**

On Wednesday, May 11, 2006, a meeting of the Madison County Solid Waste Board came to order at 10:00 a.m. in the Pankey House Conference Room. Members present were David Casebolt, Tikker Jones, Sarris Marsh, Frank Nelson and Jean Shipp. Others present were Ralph Hamler and Johanna Lester.

Review September 28, 2005 Minutes: Tikker Jones moved to approve the September 28, 2005 minutes. David Casebolt seconded the motion.

Review of Solid Waste Refund Requests: Requests were reviewed. David Casebolt moved to approve the requests. Tikker Jones seconded the motion.

Budge Review: Ralph Hamler explained the Solid Waste Revenue and the Preliminary Budget Proposal for the 2006-2007 fiscal year. The revenue for 2005-2006 was approximately \$30,000.00 higher than the previous fiscal year. Expenditures were at 58% of the monies budgeted with expected expenditures of around 70% at the end of this fiscal year. Sarris Marsh motioned to approve the 2006-2007 preliminary budget. Tikker Jones seconded the motion.

At this time Ralph brought up the need for a higher base for Construction/Demolition permits with the possible starting amount of \$400.00 instead of the current \$250.00. The feasibility of requiring Construction/Demolition permits for modular homes was also discussed. Pay-as-you-go sites were discussed as well, but it was determined the county did not need this type of arrangement at this time.

New Equipment: Ralph Hamler discussed the need for and presented quotations for a new compactor box and two new container boxes. Tikker Jones motioned to approve the purchase of the boxes. Jean Shipp seconded the motion. The need for a new truck and part-time driver was also discussed. Ralph Hamler explained that Ed was working overtime in order to handle the large volume of solid waste and suggested that it would be cheaper to hire a part-time driver and purchase another truck.

Solid Waste Disposal: Ralph Hamler presented spreadsheets pertaining to the tonnage, tipping fees and number of loads taken to the Gallatin and Beaverhead Landfills to the board.

New Part-time Drive: It was decided that the new part-time driver position would be advertised around June 1st. Interviews will be set up and advance notice given to board members to provide them an opportunity to attend the interviews.

Other Business and Adjournment: Ralph Hamler read a letter from the Ennis Lion's Club thanking the solid waste department for the free use of two container boxes for the auction they held in May.

Ralph Hamler read a letter from the Madison-Jefferson counties Extension Office that thanked the solid waste board members for the donation to 4-H in the memory of Julie Lueck.

Ralph Hamler also read a letter from Mr. Tracey L Jones, 110 Jackrabbit Lane, Whitehall, in which he requested permission to use the container site in Waterloo. After much discussion it was determined that a previous policy for requests of this manner was not currently in place. Tikker Jones moved that the board set a policy to approve or disapprove on an individual basis. Sarris Marsh seconded the motion. The board approved the request from Tracey Jones, a letter will be sent to him requesting a fee of \$82.00 per year.

Ralph Hamler asked Tikker Jones if he knew of anyone he could rent concrete forms to pour a new container box wall at the Ennis dumpsite from. Tikker Jones suggested he contact Kevin Hokanson at K & H Concrete.

The next meeting will be held sometime in August, after the 15th or in the first par of September 2006.

Meeting adjourned.